

To all Members of the Audit Committee

A meeting of the **Audit Committee** will be held in **Warren Room, Lewes House, 32 High Street** you are requested to attend.

The meeting will be preceded at 2:00pm by a councillors' training session on Data Quality to be preceded by the Corporate Performance Officer.

The venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired.

23 November 2007

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 10 September 2007 (copy prepared)
 - 2 Apologies for Absence/Declaration of Substitute Members**
 - 3 Disclosure by councillors of personal interests in matters on the Agenda**
A councillor regards the interest as prejudicial under the terms of the Code of Conduct
 - 4 Items not on the Agenda which the Chair of the meeting is of the opinion should be considered**
on the basis of special circumstances as defined in Section 100B(4)(b) of the Local Government Act 1972
 - 5 To deal with written questions from councillors pursuant to Council Procedure**
 - 6 Membership of the Committee**

To consider the Report of the Head of Democratic Services (Report No 238/07)
- Attached Documents:
[Report No 238/07 - Membership of the Committee](#)
- 7 Joint Audit Arrangements between Lewes District Council and PKF**

To consider the Report of PKF (Report No 235/07 herewith)
- Attached Documents:
[Report No 235/07 - Joint Audit Arrangements between Lewes District Council and PKF](#)
- 8 Data Quality**

To consider the Report of PKF (Report No 236/07 herewith)

Attached Documents:

[Report No 236/07 - Data Quality](#)

9 Interim Report on the Council's Systems of Internal Control 2007/08

To consider the Report of the Director of Finance and Community Services (F

Attached Documents:

[Report No 237/07 - Interim Report on the Council's Systems of Internal Control 2007/08](#)

10 Date of Next Meeting

A meeting has been scheduled for Monday 28 January 2008 at 2.30pm (to be
councillors) in the Warren Room, Lewes House, 32 High Street, Lewes

For further information about items appearing on this Agenda, please contact David Feintuck
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Distribution:

Councillors J M Harrison-Hicks (Chair), R E Allen, M A Cutress, C P Bishop, J F Daly, K D M